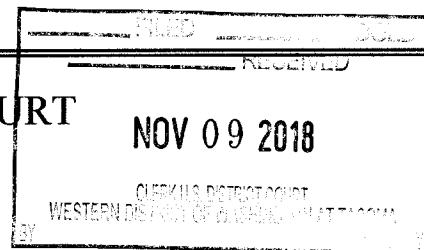


UNITED STATES DISTRICT COURT

for the
Western District of Washington

In the Matter of the Search of
(Briefly describe the property to be searched
or identify the person by name and address)

INFORMATION ASSOCIATED WITH FACEBOOK
ACCOUNTS WITH USER IDENTIFICATION
100010459814749 AND 100014609502386

Case No.

MJ18-5260

APPLICATION FOR A SEARCH WARRANT

I, a federal law enforcement officer or an attorney for the government, request a search warrant and state under penalty of perjury that I have reason to believe that on the following person or property (identify the person or describe the property to be searched and give its location):

See Attachment A, attached hereto and incorporated herein by reference.

located in the Northern District of California, there is now concealed (identify the person or describe the property to be seized):

See Attachment B, attached hereto and incorporated by reference herein.

The basis for the search under Fed. R. Crim. P. 41(c) is (check one or more):

- ☒ evidence of a crime;
☐ contraband, fruits of crime, or other items illegally possessed;
☐ property designed for use, intended for use, or used in committing a crime;
☒ a person to be arrested or a person who is unlawfully restrained.

The search is related to a violation of:

Code Section
18 USC § 1073

Offense Description
Unlawful Flight to Avoid Prosecution

The application is based on these facts:

See Affidavit of FBI Special Agent Terrance G. Postma, attached hereto and incorporated by reference herein.

- ☒ Continued on the attached sheet.
☐ Delayed notice of _____ days (give exact ending date if more than 30 days: _____) is requested under 18 U.S.C. § 3103a, the basis of which is set forth on the attached sheet.

Terrance G. Postma

Applicant's signature

Terrance G. Postma, Special Agent

Printed name and title

Sworn to before me and signed in my presence.

Date: 11/09/2018

DW Christel

Judge's signature

City and state: Tacoma, Washington

Hon. David W. Christel, United States Magistrate Judge

Printed name and title

AFFIDAVIT

STATE OF WASHINGTON)
) ss
COUNTY OF PIERCE)

I, Terrance G. Postma, being first duly sworn, hereby depose and state as follows:

BACKGROUND

1. I have been employed as a Special Agent of the FBI since June 2002 and am currently assigned to the Seattle Division's Tacoma Resident Agency. I am responsible for investigations of violent crime, fugitives, and bank robbery. As a federal agent, I am authorized to investigate violations of laws of the United States and to execute warrants issued under the authority of the United States.

2. The facts in this affidavit come from my personal observations, my training and experience, and information obtained from other agents and witnesses. This affidavit is intended to show merely that there is sufficient probable cause for the requested warrant and does not set forth all of my knowledge about this matter.

3. Based on my training and experience and the facts as set forth in this affidavit, there is probable cause to search the information described in Attachment A for the purpose of locating and apprehending Santiago Mederos who has a federal arrest warrant issued in the Western District of Washington for a charge of Unlawful Flight to Avoid Prosecution, Title 18, United States Code, Sections 1073 (MJ16-5179) arising from his flight from the Western District of Washington to avoid charges of murder, as described below. There is also probable cause to search the information described in Attachment A for evidence in the fugitive investigation, as described in Attachment B.

PURPOSE OF AFFIDAVIT

4. I make this affidavit in support of an application for a search warrant for information associated with the following Facebook accounts:

1 (1) Facebook user ID 100010459814749 (Subject Account 1), registered under
2 the name El Chuie, but for the reasons provided below, is believed to belong to Jesus
3 Mederos; and

4 (2) Facebook user ID 100014609502386 (Subject Account 2), registered under
5 the name Gordo Mvj, but for the reasons provided below, is believed to belong to Jesus
6 Mederos.

7 5. All of the requested information is stored at premises owned, maintained,
8 controlled, or operated by Facebook, a social networking company headquartered in
9 Menlo Park, California. The information to be searched is described in the following
10 paragraphs and in Attachment A. This affidavit is made in support of an application for a
11 search warrant under 18 U.S.C. §§ 2703(a), 2703(b)(1)(A) and 2703(c)(1)(A) to require
12 Facebook to disclose to the government records and other information in its possession,
13 pertaining to the subscriber or customer associated with Subject Accounts.

14 PRIOR APPLICATIONS

15 6. Previous applications for Subject Account 1 were submitted on December
16 30, 2016 (MJ16-5241) and March 22, 2017 (MJ17-5053), and for Subject Account 2 on
17 March 22, 2017 (MJ17-5053). A prior application for both Subject Accounts was also
18 submitted on March 9, 2018, and a warrant was issued the same day under Case No.
19 MJ18-5050, and again on June 19, 2018, under MJ18-5157. A new warrant is necessary
20 to capture any new activity on the Subject Accounts since June 19, 2018.

21 SUMMARY OF PROBABLE CAUSE

22 7. In 2010, Santiago Mederos fled from Tacoma to Mexico after the murder
23 of Camille Love and Jose Lucas. Santiago Mederos has outstanding warrants for the
24 respective murders, and this Court has charged him for violation of Unlawful Flight to
25 Avoid Prosecution, Title 18, United States Code, Sections 1073 on September 30, 2016,
26 under Case No. MJ16-5179.

27 8. Investigation by law enforcement has revealed that Facebook accounts
28 believed to belong to Jesus Mederos, brother of Santiago Mederos, have been accessed

1 since Jesus's May 2017 arrest in Mexico. Facebook activity of the Subject Accounts
 2 prior to his arrest shows that Jesus Mederos is in regular communication with his
 3 siblings, including Joni and Roberto Mederos, and other friends and relatives. Because
 4 evidence of the location of Santiago Mederos, or those in contact with him, would be
 5 helpful in the investigation, the government seeks information from the Facebook
 6 accounts associated with Jesus Mederos, brother of Santiago Mederos, as described
 7 below.

8 **STATEMENT OF PROBABLE CAUSE**

9 **A. SANTIAGO MEDEROS AND THE LOVE AND LUCAS MURDERS**

10 9. On February 7, 2010, Tacoma Police Department (TPD) officers
 11 responded to the 5900 block of Portland Avenue regarding a shooting. At the scene, TPD
 12 officers and detectives discovered that Camile Love was the shooting victim. Love died
 13 from the injuries sustained in the shooting. Based on interviews of witnesses and
 14 informants who admitted to participation in the shooting, the TPD detectives concluded
 15 that Santiago Mederos was the prime suspect in Love's murder and that the shooting was
 16 a result of a gang turf war.

17 10. On March 25, 2010, a homicide occurred within the city of Tacoma. TPD
 18 detectives identified the homicide victim as Jose Saul Lucas and identified the prime
 19 suspect in his murder as Santiago Mederos. Based on interviews of two witnesses, TPD
 20 detectives concluded that Santiago Mederos, a known member of the Eastside Lokotes
 21 Sureños (ELS) gang, and four other ELS gang members went to the residence of a rival
 22 gang member, Reynaldo Orozco, to collect money. When they could not find the rival
 23 gang member, they broke into and damaged Orozco's car, which was parked at the
 24 residence. When three individuals, who lived with Orozco, realized that the ELS gang
 25 members were vandalizing Orozco's vehicle, they confronted the gang members and a
 26 fight ensued. While attempting to flee the scene, Santiago Mederos and his accomplices
 27 fired a single gunshot, which struck and killed one of Orozco's roommates, Jose Saul
 28 Lucas.

11. As a result of their initial investigation, TPD detectives obtained an arrest warrant for Santiago Mederos for his involvement in the homicide. Further investigation, to include interviews with witnesses, friends and family members, revealed that Santiago Mederos is aware that he has a warrant for his arrest and has subsequently gone into hiding.

12. Ashley Rios, a friend of Santiago Mederos, stated in an interview with TPD detectives that she travelled to Mexico with Santiago Mederos, travelling to his Aunt's residence in Guerrero, Mexico, shortly after the Lucas murder.

13. Efforts to date to locate Santiago Mederos in Mexico have been unsuccessful.

B. SUBJECT ACCOUNTS

14. The investigation into the whereabouts of Santiago Mederos has revealed that his brother, Jesus Mederos, has used several Facebook profiles as described in more detail below. In summary, it appears that Jesus Mederos uses Subject Account 1 under the alias El Chuie and Subject Account 2 under the alias Gordo Mvj.

15. Subject Account 1 is registered under the name "El Chuie," which is a popular nickname for Jesus, and it lists active ELS gang members and classmates from Lincoln High School, the school he attended in Tacoma, Washington, as friends. The user of Subject Account 1 "liked" comments posted by Mederos relatives Isa Villalva, aunt to Jesus Mederos, and Rob Mederos, brother to Jesus Mederos. Although the account holder appears to be a member of the Mederos family with the name Jesus and with ties to Lincoln High School and ELS, the profile picture is a female cartoon character holding a gun. Returns from the prior search warrant reveal extensive conversations between Subject Account 1 and Robz Mederos, alias for Roberto Mederos, brother of Santiago and Jesus Mederos. The conversations includes references to a shared parents. For example, on November 4, 2016, Subject Account 1 sent a message to Roberto Mederos, "Orale [which is Spanish slang for hey] have you talked to mom and dad" to which Roberto Mederos said no. On December 1, 2015, Subject Account 1 sent a

1 photo to a female friend, and the photo depicts Jesus Mederos in a baseball cap with a
2 unique design of a white checkerboard pattern with a black rectangular logo.

3 16. Subject Account 2 is registered under the name Gordo Mvj, but as
4 indicated in a prior search warrant return (MJ17-5053), Subject Account 2 shared a
5 cookie with Subject Account 1, which indicates that the user of Subject Account 1 is
6 Jesus Mederos or someone in contact with Jesus Mederos. The profile picture for Subject
7 Account 2 posted on February 13, 2017, depicts a man in the same baseball cap used by
8 Subject Account 1 as described above. The face of the man is obscured by dark lighting
9 and by the bill of the cap, but the features are consistent with Jesus Mederos.

10 17. Jesus Mederos is currently being held at the Pierce County Jail following
11 his extradition to the United States after being charged with Unlawful Flight to Avoid
12 Prosecution, Title 18, United States Code, Section 1073 (MJ16-5238). Since his arrest,
13 but prior to his extradition, Subject Account 1 posted activity such as adding friends.
14 Investigators believe that Jesus Mederos accessed his account(s) from prison in Mexico.

15 C. FACEBOOK INFORMATION STORAGE

16 18. I am aware from my experience and training, and consultation with other
17 investigators, of the following information about Facebook:

18 19. Facebook owns and operates a free-access social networking website of
19 the same name that can be accessed at <http://www.facebook.com>. Facebook allows its
20 users to establish accounts with Facebook, and users can then use their accounts to share
21 written news, photographs, videos, and other information with other Facebook users, and
22 sometimes with the general public.

23 20. Facebook asks users to provide basic contact and personal identifying
24 information to Facebook, either during the registration process or thereafter. This
25 information may include the user's full name, birth date, gender, contact e-mail
26 addresses, Facebook passwords, Facebook security questions and answers (for password
27 retrieval), physical address (including city, state, and zip code), telephone numbers,
28

1 screen names, websites, and other personal identifiers. Facebook also assigns a user
2 identification number to each account.

3 21. I know from speaking with other law enforcement that “cookies” are
4 small files placed by a server (such as those used by Facebook) on a device to track the
5 user and potentially verify a user’s authentication status across multiple sites or
6 webpages. This cookie could be unique to a particular account (e.g., the Facebook
7 account) or to a given device (e.g., the particular phone used to access the Facebook
8 account). The next time a user visits a particular site or server, the server will ask for
9 certain cookies to see if the server has interacted with that user before. Cookies can also
10 be used to determine “machine cookie overlap,” or multiple accounts that have been
11 accessed by the same individual machine (e.g., two Facebook accounts that have been
12 accessed on the same phone). The machine cookie overlap thus allows Facebook to track
13 accounts that are “linked” to each other because the same user account (username on a
14 computer) on the same device accessed multiple Facebook accounts. This can identify
15 either multiple Facebook accounts used by the same person or used by different people
16 sharing the same user account and device. In either case, the machine cookie overlap
17 means that the users of the linked accounts are the same person or two people in close
18 proximity to each other.

19 22. Facebook users may join one or more groups or networks to connect and
20 interact with other users who are members of the same group or network. Facebook
21 assigns a group identification number to each group. A Facebook user can also connect
22 directly with individual Facebook users by sending each user a “Friend Request.” If the
23 recipient of a “Friend Request” accepts the request, then the two users will become
24 “Friends” for purposes of Facebook and can exchange communications or view
25 information about each other. Each Facebook user’s account includes a list of that user’s
26 “Friends” and a “News Feed,” which highlights information about the user’s “Friends,”
27 such as profile changes, upcoming events, and birthdays.
28

1 23. Facebook users can select different levels of privacy for the
2 communications and information associated with their Facebook accounts. By adjusting
3 these privacy settings, a Facebook user can make information available only to himself or
4 herself, to particular Facebook users, or to anyone with access to the Internet, including
5 people who are not Facebook users. A Facebook user can also create “lists” of Facebook
6 friends to facilitate the application of these privacy settings. Facebook accounts also
7 include other account settings that users can adjust to control, for example, the types of
8 notifications they receive from Facebook.

9 24. Facebook users can create profiles that include photographs, lists of
10 personal interests, and other information. Facebook users can also post “status” updates
11 about their whereabouts and actions, as well as links to videos, photographs, articles, and
12 other items available elsewhere on the Internet. Facebook users can also post information
13 about upcoming “events,” such as social occasions, by listing the event’s time, location,
14 host, and guest list. In addition, Facebook users can “check in” to particular locations or
15 add their geographic locations to their Facebook posts, thereby revealing their geographic
16 locations at particular dates and times. A particular user’s profile page also includes a
17 “Wall,” which is a space where the user and his or her “Friends” can post messages,
18 attachments, and links that will typically be visible to anyone who can view the user’s
19 profile.

20 25. Facebook allows users to upload photos and videos. It also provides users
21 the ability to “tag” (i.e., label) other Facebook users in a photo or video. When a user is
22 tagged in a photo or video, he or she receives a notification of the tag and a link to see the
23 photo or video. For Facebook’s purposes, the photos and videos associated with a user’s
24 account will include all photos and videos uploaded by that user that have not been
25 deleted, as well as all photos and videos uploaded by any user that have that user tagged
26 in them.

27 26. Facebook users can exchange private messages on Facebook with other
28 users. These messages, which are similar to e-mail messages, are sent to the recipient’s

1 “Inbox” on Facebook, which also stores copies of messages sent by the recipient, as well
2 as other information. Facebook users can also post comments on the Facebook profiles
3 of other users or on their own profiles; such comments are typically associated with a
4 specific posting or item on the profile. In addition, Facebook has a Chat feature that
5 allows users to send and receive instant messages through Facebook. These chat
6 communications are stored in the chat history for the account. Facebook also has a Video
7 Calling feature, and although Facebook does not record the calls themselves, it does keep
8 records of the date of each call.

9 27. If a Facebook user does not want to interact with another user on
10 Facebook, the first user can “block” the second user from seeing his or her account.

11 28. Facebook has a “like” feature that allows users to give positive feedback
12 or connect to particular pages. Facebook users can “like” Facebook posts or updates, as
13 well as webpages or content on third-party (*i.e.*, non-Facebook) websites. Facebook
14 users can also become “fans” of particular Facebook pages.

15 29. Facebook has a search function that enables its users to search Facebook
16 for keywords, usernames, or pages, among other things.

17 30. Each Facebook account has an activity log, which is a list of the user’s
18 posts and other Facebook activities from the inception of the account to the present. The
19 activity log includes stories and photos that the user has been tagged in, as well as
20 connections made through the account, such as “liking” a Facebook page or adding
21 someone as a friend. The activity log is visible to the user but cannot be viewed by
22 people who visit the user’s Facebook page.

23 31. Facebook Notes is a blogging feature available to Facebook users, and it
24 enables users to write and post notes or personal web logs (“blogs”), or to import their
25 blogs from other services, such as Xanga, LiveJournal, and Blogger.

26 32. The Facebook Gifts feature allows users to send virtual “gifts” to their
27 friends that appear as icons on the recipient’s profile page. Gifts cost money to purchase,
28 and a personalized message can be attached to each gift. Facebook users can also send

1 each other “pokes,” which are free and simply result in a notification to the recipient that
2 he or she has been “poked” by the sender.

3 33. Facebook also has a Marketplace feature, which allows users to post free
4 classified ads. Users can post items for sale, housing, jobs, and other items on the
5 Marketplace.

6 34. In addition to the applications described above, Facebook also provides
7 its users with access to thousands of other applications on the Facebook platform. When
8 a Facebook user accesses or uses one of these applications, an update about that the
9 user’s access or use of that application may appear on the user’s profile page.

10 35. Some Facebook pages are affiliated with groups of users, rather than one
11 individual user. Membership in the group is monitored and regulated by the
12 administrator or head of the group, who can invite new members and reject or accept
13 requests by users to enter. Facebook can identify all users who are currently registered to
14 a particular group and can identify the administrator and/or creator of the group.
15 Facebook uses the term “Group Contact Info” to describe the contact information for the
16 group’s creator and/or administrator, as well as a PDF of the current status of the group
17 profile page.

18 36. Facebook uses the term “Neoprint” to describe an expanded view of a
19 given user profile. The “Neoprint” for a given user can include the following information
20 from the user’s profile: profile contact information; News Feed information; status
21 updates; links to videos, photographs, articles, and other items; Notes; Wall postings;
22 friend lists, including the friends’ Facebook user identification numbers; groups and
23 networks of which the user is a member, including the groups’ Facebook group
24 identification numbers; future and past event postings; rejected “Friend” requests;
25 comments; gifts; pokes; tags; and information about the user’s access and use of
26 Facebook applications.

27 37. Facebook also retains Internet Protocol (“IP”) logs for a given user ID or
28 IP address. These logs may contain information about the actions taken by the user ID or

1 IP address on Facebook, including information about the type of action, the date and time
2 of the action, and the user ID and IP address associated with the action. For example, if a
3 user views a Facebook profile, that user's IP log would reflect the fact that the user
4 viewed the profile, and would show when and from what IP address the user did so.

5 38. Social networking providers like Facebook typically retain additional
6 information about their users' accounts, such as information about the length of service
7 (including start date), the types of service utilized, and the means and source of any
8 payments associated with the service (including any credit card or bank account number).
9 In some cases, Facebook users may communicate directly with Facebook about issues
10 relating to their accounts, such as technical problems, billing inquiries, or complaints
11 from other users. Social networking providers like Facebook typically retain records
12 about such communications, including records of contacts between the user and the
13 provider's support services, as well as records of any actions taken by the provider or
14 user as a result of the communications.

15 39. Therefore, the computers of Facebook are likely to contain all the material
16 described above, including stored electronic communications and information concerning
17 subscribers and their use of Facebook, such as account access information, transaction
18 information, and other account information. I believe such information is likely to help
19 me locate the fugitive described in this affidavit.

20 **INFORMATION TO BE SEARCHED AND THINGS TO BE SEIZED**

21 40. I anticipate executing this warrant under the Electronic Communications
22 Privacy Act, in particular 18 U.S.C. §§ 2703(a), 2703(b)(1)(A) and 2703(c)(1)(A), by
23 using the warrant to require Facebook to disclose to the government copies of the records
24 and other information (including the content of communications) particularly described in
25 Section I of Attachment B. Upon receipt of the information described in Section I of
26 Attachment B, government-authorized persons will review that information to locate the
27 items described in Section II of Attachment B.

1 41. As indicated in the Motion for Nondisclosure and Motion to Seal that
2 accompany this affidavit, the government requests, pursuant to the preclusion of notice
3 provisions of Title 18, United States Code, Section 2705(b), that Facebook be ordered not
4 to notify any person (including the subscriber or customer to which the materials relate)
5 of the existence of this warrant for such period as the Court deems appropriate. The
6 government submits that such an order is justified because notification of the existence of
7 this Order would seriously jeopardize the ongoing investigation. Such a disclosure would
8 give the subscriber an opportunity to destroy evidence, change patterns of behavior,
9 notify confederates, or flee or continue his flight from prosecution.

10 42. It is further respectfully requested that this Court issue an order sealing all
11 papers submitted in support of this application, including the application and search
12 warrant until such dates as provided in the proposed Order. I believe that sealing this
13 document is necessary because the items and information to be seized are relevant to an
14 ongoing investigation. Premature disclosure of the contents of this affidavit and related
15 documents may have a significant and negative impact on the continuing investigation
16 and may severely jeopardize its effectiveness.

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1 **CONCLUSION**

2 43. Based on the forgoing, I request that the Court issue the proposed search
 3 warrant. This Court has jurisdiction to issue the requested warrant because it is "a court
 4 of competent jurisdiction" as defined by 18 U.S.C. § 2711. *See* 18 U.S.C. §§ 2703(a),
 5 (b)(1)(A) & (c)(1)(A). Specifically, the Court is "a district court of the United States . . .
 6 that – has jurisdiction over the offense being investigated." 18 U.S.C. § 2711(3)(A)(i).
 7 Pursuant to 18 U.S.C. § 2703(g), the presence of a law enforcement officer is not
 8 required for the service or execution of this warrant. Accordingly, by this Affidavit and
 9 Warrant, I seek authority for the government to search all of the items specified in
 10 Section I, Attachment B (attached hereto and incorporated by reference herein) to the
 11 Warrant, and specifically to seize all of the data, documents and records that are
 12 identified in Section II to that same Attachment.

13
 14 DATED this 9th day of November, 2018.

15
 16 
 17 Terrance G. Postma
 18 Special Agent
 19 Federal Bureau of Investigation

20 The above-named agent provided a sworn statement attesting to the truth of the
 21 contents of the foregoing affidavit on this 9th day of November, 2018.

22
 23 
 24 HON. DAVID W. CHRISTEL
 25 United States Magistrate Judge
 26
 27
 28

ATTACHMENT A

Property to Be Searched

This warrant applies to information associated with the following ten accounts, each identified by Facebook user ID: (1) 100010459814749; and (2) 100014609502386, for all such information that is stored at premises owned, maintained, controlled, or operated by Facebook, a company headquartered in Menlo Park, California. This warrant is limited to information created after June 19, 2018.

ATTACHMENT B**Particular Things to be Seized****I. Information to be disclosed by Facebook**

To the extent that the information described in Attachment A is within the possession, custody, or control of Facebook, including any messages, records, files, logs, or information that have been deleted but are still available to Facebook, or have been preserved pursuant to a request made under 18 U.S.C. § 2703(f), Facebook is required to disclose the following information to the government for each user ID listed in Attachment A:

A. The following information about the customers or subscribers of the Subject Accounts:

- (a) User Neoprint - all user contact and personal identifying information, including full name, user identification number, birth date, gender, contact e-mail addresses, Facebook passwords, Facebook security questions and answers, physical address (including city, state, and zip code), telephone numbers, screen names, websites, and other personal identifiers associated with the current profile information, and all wall postings and messages to and from the user.
- (b) All activity logs for the Subject Accounts and all other documents showing the user's posts and other Facebook activities;
- (c) User photoprint and videos - all photos and videos uploaded, "liked", or tagged by the user, along with all photos uploaded by any user which have the user tagged in them, any associated photos or links to photos in their original format, including all original meta-data or "EXIF" information;
- (d) All profile information; News Feed information; status updates; links to videos, photographs, articles, and other items; Notes; Wall postings; friend and family lists, including the friend and family Facebook user

1 identification numbers; groups and networks of which the user is a member,
 2 including the groups' Facebook group identification numbers; future and
 3 past event postings; rejected "Friend" requests; comments; gifts; pokes;
 4 tags; and information about the user's access and use of Facebook
 5 applications;

6 (e) All other records of communications and messages made or received by the
 7 user, including all private messages, chat history, calling history, and
 8 pending "Friend" requests;

9 (f) All "check ins" and other location information;

10 (g) I.P. Logs - all IP logs showing log-in and log-off and intraconnection I.P.
 11 activity including I.P. addresses and date/time stamps for account accesses
 12 as well as account creation I.P. address, date, and time. Provide source port
 13 information for each I.P. log-in and log-off event for the Subject Accounts;

14 (h) All records of the Subject Accounts' usage of the "Like" feature, including
 15 all Facebook posts and all non-Facebook webpages and content that the
 16 user has "liked";

17 (i) All information about the Facebook pages that each Subject Account is or
 18 was a "fan" of;

19 (j) User Friends List/Information – provide a full list of all past and present
 20 friends for the Subject Accounts, including all messages and postings
 21 between accounts and listed friends;

22 (k) All records of Facebook searches performed by the Subject Accounts;

23 (l) All information about the user's access and use of Facebook Marketplace;

24 (m) The types of service utilized by the user;

25 (n) The length of service (including start date);

26 (o) The means and source of payment for such service (including any credit
 27 card or bank account number) and billing records;

- 1 (p) All privacy settings and other account settings, including privacy settings
- 2 for individual Facebook posts and activities, and all records showing which
- 3 Facebook users have been blocked by the Subject Accounts;
- 4 (q) All records pertaining to communications between Facebook and any
- 5 person regarding the user or the user's Facebook account, including
- 6 contacts with support services and records of actions taken;
- 7 (r) Names (including subscriber names, Facebook user IDs, and screen
- 8 names);
- 9 (s) Addresses (including mailing addresses, residential addresses, business
- 10 addresses, and e-mail addresses);
- 11 (t) Local and long distance telephone connection records;
- 12 (u) Push Tokens - any unique identifiers that would assist in identifying the
- 13 device(s) associated with the Subject Accounts, including push notification
- 14 tokens associated with the Subject Accounts (including Apple Push
- 15 Notification (APN), Google Cloud Messaging (GCM), Microsoft Push
- 16 Notification Service (MPNS), Windows Push Notification Service (WNS),
- 17 Amazon Device Messaging (ADM), and Baidu Cloud Push, phone
- 18 numbers, IMEI/ESN, serial numbers, instrument numbers), MAC
- 19 addresses, IP addresses, email addresses, and subscriber information;
- 20 (v) Records of session times and durations, and the temporarily assigned
- 21 network addresses (such as Internet Protocol ("IP" addresses) associated
- 22 with those sessions along with time, type, machine (including MAC
- 23 addresses) cookie, city, region, country, device, and browser;
- 24 (w) Facial recognition data;
- 25 (x) Linked accounts;
- 26 (y) Family members associated with the user of each Subject Account;
- 27 (z) Work of the user of each Subject Account;
- 28 (aa) Telephone or instrument numbers or identities (including MAC addresses);

- 1 (bb) Other subscriber numbers or identities (including temporarily assigned
- 2 network addresses and registration IP addresses);
- 3 (cc) User Contact Information – all user contact information input by the user
- 4 including name, birthdate, contact email address(es), other related email
- 5 addresses, address, city, state, zip code, all phone numbers, screen name(s),
- 6 and website information, to include basic subscriber information and
- 7 expanded subscriber information;
- 8 (dd) Group Contact Information – a list of the user’s currently registered groups;
- 9 (ee) Location Information – all information pertaining to location data for the
- 10 Subject Accounts, including but not limited to geo-location data and all
- 11 other geo-tagging or geo-location related information;
- 12 (ff) Device Information – all information pertaining to devices used to upload
- 13 photos, posts, messages, or updates, including but not limited to Apple
- 14 UDID, mobile phone number, mobile device ID numbers, and all other
- 15 information related to the devices;
- 16 (gg) Poke Information – all information pertaining to “pokes” initiated by or
- 17 received by the Subject Accounts;
- 18 (hh) Private Messages – all information pertaining to any and all private
- 19 messages to include content, call logs, and location information for the
- 20 Subject Accounts;
- 21 (ii) Facebook Messenger – all information pertaining to any and all incoming
- 22 and outgoing Facebook messenger text strings and conversations for the
- 23 Subject Accounts; and
- 24 (jj) All other account information including: any “about you” information, ads,
- 25 apps and websites, calls and messages, comments, events, following and
- 26 followers, friends, groups, likes and reactions, location history,
- 27 marketplace, messages, other activity, pages, payment history, photos and
- 28

1 videos, posts, profile information, saved items, search history, security and
 2 login information, and “your places” information.

3 B. All records and other information (not including the contents of communications)
 4 relating to the Subject Accounts, including:

- 5 (a) Records of user activity for each connection activity for each connection
 6 made to or from the Subject Accounts, including log files; messaging logs;
 7 the date, time, length, and method of connections; data transfer volume;
 8 user names; and source and destination of Internet Protocol addresses;
 9 (b) Information about each communication sent or received by the Subject
 10 Accounts, including the date and time of the communication, the method of
 11 the communication (such as source and destination email addresses, IP
 12 addresses, and telephone numbers); and
 13 (c) Records of any Facebook accounts that are linked to the Subject Accounts
 14 by machine cookies (meaning all Facebook user IDs that logged into
 15 Facebook by the same machine or device as each Subject Account).

16
 17 **II. Information to be seized by the government**

18 All evidence of the crime of Unlawful Flight to Avoid Prosecution, Title 18, United
 19 States Code, Sections 1073, and any information indicating the location of Santiago
 20 Mederos, including, for each account identified in Attachment A, information pertaining
 21 to the following matters:

- 22 (a) Any content including e-mails, messages, texts, photographs (including
 23 metadata), videos (including metadata), visual images, documents,
 24 spreadsheets, address lists, contact lists or communications of any type
 25 which could be used to identify the user and or their location.
 26 (b) Records relating to who created, used, or communicated with the user ID,
 27 including records about their identities and whereabouts.
 28

- 1 (c) All subscriber records associated with the Subject Accounts, including
2 name, address, local and long distance telephone connection records, or
3 records of session times and durations, length of service (including start
4 date) and types of service utilized, telephone or instrument number or other
5 subscriber number or identity, including any temporarily assigned network
6 address, and means and source of payment for such service including any
7 credit card or bank account number.
- 8 (d) Any and all other log records, including IP address captures, associated
9 with the Subject Accounts;
- 10 (e) Any records of communications between Facebook and any person about
11 issues relating to the account, such as technical problems, billing inquiries,
12 or complaints from other users about any of the Subject Accounts. This is
13 to include records of contacts between the subscriber and the provider's
14 support services, as well as records of any actions taken by the provider or
15 subscriber as a result of the communications.
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**CERTIFICATE OF AUTHENTICITY OF DOMESTIC BUSINESS
RECORDS PURSUANT TO FEDERAL RULE OF EVIDENCE 902(11)**

I, _____, attest, under penalties of perjury
under the laws of the United States of America pursuant to 28 U.S.C. § 1746, that the
information contained in this declaration is true and correct. I am employed by
Facebook, and my official title is _____. I am a custodian
of records for Facebook. I state that each of the records attached hereto is the original
record or a true duplicate of the original record in the custody of Facebook, and that I am
the custodian of the attached records consisting of _____ (pages/CDs/kilobytes). I
further state that:

- a. all records attached to this certificate were made at or near the time of the
occurrence of the matter set forth, by, or from information transmitted by, a person with
knowledge of those matters;
- b. such records were kept in the ordinary course of a regularly conducted business
activity of Facebook; and
- c. such records were made by Facebook as a regular practice.

I further state that this certification is intended to satisfy Rule 902(11) of the
Federal Rules of Evidence.

Date

Signature